

**City of San Diego
Independent Rates Oversight Committee (IROC)
Finance Subcommittee Meeting**

**Monday, March 15, 2010
8:30 a.m. – 10:00 a.m.**

**Meeting Location:
Metropolitan Operations Complex II
Conf Room 1D (South Entrance)
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

1. Non-Agenda public comment*
2. Approval of Minutes from November 16, 2009
3. Update on Finance Subcommittee Portion of 2009 Annual IROC Report
4. Monthly Actual v Budget Report (Monthly)
5. Quarterly CIP Program Status Report and Update (Quarterly)
6. Water And Wastewater DRES presentation
7. FY11 O&M and CIP Proposed Budget
8. MWD/CWA Operational Costs/Budgets/Issues Updates (Monthly)
9. Real Estate Holdings, Public Utilities Department
10. Subcommittee Chair's updates (Monthly)
11. Possible future Subcommittee agenda items (Monthly)
12. Finance Subcommittee member comments (Monthly)

Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.